

RURAL MUNICIPALITY OF ERIKSDALE

REGULAR MEETING OF COUNCIL.

October 13, 2009

A regular meeting of Council was held on Tuesday, October 13, 2009, in the Council Chambers #10 Main Street, Eriksdale, MB.

With all members and CAO present Reeve Brian McKinnon called the meeting to order at 8:07 am.

AGENDA

Res. 215/09

Pool, Day

BE IT RESOLVED THAT the Agenda for this date be hereby adopted as amended.
Carried

MINUTES

Res. 216/09

Wainwright, Holmes

BE IT RESOLVED THAT the Minutes of September 8th Regular Meeting, September 18th & October 5th Special Meetings be hereby adopted as circulated.

Carried

FINANCE

Res. 217/09

Day, Wainwright

BE IT RESOLVED THAT the Accounts Payable for the month of October, 2009 written under Cheque No.'s 14986 to 15049 and totaling \$216,570.79 be hereby approved for payment.

Carried

Res. 218/09

Pool, Day

BE IT RESOLVED THAT the Financial Statement dated August 31, 2009, be hereby adopted as presented.

Carried

Res. 219/09

Wainwright, Holmes

BE IT RESOLVED THAT Council approve Community Club signage at cost of lumber and supplies of \$200.00.

Carried

Res. 220/09

Holmes, Day

BE IT RESOLVED THAT Council authorize sponsorship for the 13th Annual Boyz & Bullz in the amount of \$150.00 (Bronze Package) October 17th, 2009.

Carried

CAO advised members that REDI grant received towards competitive advantages and asset mapping in the amount of \$9,440.00. One half to be disbursed to RM of Armstrong; partner in CISP program.

Res. 221/09

Day, Holmes

BE IT RESOLVED THAT Council authorize purchase of HT 131 Telescopic Pruners from Shachtay Sales & Service Ltd. for cost of \$576.00 plus taxes.

Carried

Discussion took place regarding Prosperous Health Development Inc regarding agreement for R.M. use of a portion of the multi-purpose room. Council directed to invite Mr. Bouchard to next regular meeting.

Further CAO was directed to request \$50,000 equity funds towards lease hold improvements as per IRHA correspondence dated October 2008.

COMMITTEE REPORTS

Community Member Andrea Sweetland submitted written report for Interlake Tourism Association activities.

Merle Day and Brian McKinnon advised on CEWDG meeting and decrease in recycling revenue due to market conditions over past year hence.

Res. 222/09

Wainwright, Day

WHEREAS the revenue for recyclable material has declined dramatically due to market conditions;

THEREFORE BE IT RESOLVED THAT the RM of Eriksdale subsidize a one time recycling subsidy in the amount of \$9,600 re: 40% of \$24,000.

Carried

Councillor Day advised on wooden bridges needing repair along Railway Ave.

Res. 223/09

Day, Pool

BE IT RESOLVED THAT Council approve repairs to bridges along Railway Ave and benches around town;

AND FURTHER THAT Marvin Thorgilsson be assigned this task.

Carried

COMMITTEE OF THE WHOLE IN CAMERA

Res. 224/09

Holmes, Day

BE IT RESOLVED THAT this Council resolve itself into a Committee of the Whole in Camera to discuss confidential matters.

Carried

Councillor Wainwright excused himself from this portion of the meeting and left the chamber during the EMO delegation.

Res. 225/09

Pool, Day

BE IT RESOLVED THAT the Committee of the Whole rise and that Council reconvene once again;

AND FURTHER THAT in Camera discussions be kept confidential.

Carried

Res. 226/09

Wainwright, Pool

BE IT RESOLVED THAT this Council adjourn for lunch and further that we reconvene at 1:30 pm.

Carried

Council Meeting. October 13, 2009

Res. 227/09

Pool, Day

BE IT RESOLVED THAT this committee resolve itself into a Committee of the Whole in Camera.

Carried

Councillor Wainwright once again vacated his chair and left the chambers.

Res. 228/09

Holmes, Pool

BE IT RESOLVED THAT the Committee of the Whole rise and that Council reconvene once again;

AND FURTHER THAT in Camera discussions be kept confidential.

Carried

Res. 229/09

Wainwright, Pool

BE IT RESOLVED THAT the Seasonal Public Works Employee; Bill Godfrey layoff date be set for October 30th, 2009.

Carried

Res. 230/09

Holmes, Day

WHEREAS EMO has indicated that they have ceased communication with coordinator Penny Wainwright;

THEREFORE BE IT RESOLVED THAT Council accept her verbal resignation effective immediately with written to follow.

Carried

TRANSPORTATION AND PUBLIC WORKS

CAO advised on RM of Eriksdale parcel under Roll #32000, NE 33-21-5W being 2 acres and suitable for public works storage yard. CAO to include for 2010 budget.

Sewer by-law connection and maintenance fell under discussion. Gerry Saunders, maintenance supervisor attended the meeting to bring information on pros and cons regarding responsibility of owner to property line versus main line.

Councillor Day will work with CAO on by-law amendments to be brought back to Council at the November 10th regular meeting.

Councillors Wainwright and Pool will assist CAO in preparing a Municipal Road Standard Policy for the RM.

NEW & UNFINISHED BUSINES

Res. 231/09

Holmes, Wainwright

BE IT RESOLVED THAT By-Law No. 5-2009, being a by-law for establishing terms, conditions and rates for payment of indemnities and expenses to members of Council be hereby given third reading.

In Favor: McKinnon, Pool, Day, Holmes, Wainwright

Opposed: None

Carried

CAO brought forth correspondence from Judy Kehler who was unable to have repairs done to building on Railway Ave due to Contractors being busy. Council directed CAO to advise owner of Contractors Commitment and Completion by April 30th, 2010.

McEwen park draft lease was discussed and Council requested that Harley Jonasson, Conservation and Bruce Brown, Land Administrator be invited to next regular meeting.

WIWCD options were tabled till Council verifies RM of Siglunes position on membership.

Res. 232/09

Pool, Day

WHEREAS there has been regional flooding and unseasonably temperature for both 2008 and 2009 crop years;

AND WHEREAS alfalfa leafcutter bee farming have been a disaster in terms of both quality and quantity of larvae produced that last two years due to the weather, and honey crops have been well below average due to inclement weather;

AND WHEREAS both types of farming do not have access to MASC crop insurance schemes and to date there has not been any targeted assistance other than the possibility AgriStability funds coming to these farmers;

AND WHEREAS due to poor leafcutter larvae and honey prices in 2006 and 2007, there may not be adequate coverage under the AgriStability Program for producers reference margins;

AND WHEREAS AgriRecovery is a new program that is designed to help farmers overcome that affects of natural disasters including disease and weather;

AND WHEREAS there is precedence in the New Brunswick bee industry in 2008 that helped producers under the AgriRecovery Program;

THEREFORE BE IT RESOLVED THAT The Council of the Rural Municipality of Eriksdale lobby both the federal and provincial governments for a disaster program for leafcutter and honey producers recognizing that these are labour intensive farms that are valuable for the local economics.

Carried

Res. 233/09

Holmes, Wainwright

BE IT RESOLVED THAT Council approve of Plot Transfers at the Eriksdale Cemetery as follows;

Current Plot	Block M	Revised Plot	Block M
	Row 2		Row 5
	Number 35		Number 78

Current Plot	Block M	Revised Plot	Block M
	Row 1		Row 5
	Number 17		Number 76

Current Plot	Block M	Revised Plot	Block M
	Row 1		Row 5
	Number 18		Number 77

Current Plot	Block M	Revised Plot	Block M
	Row 2		Row 2
	Number 25		Number 27

Carried

Res. 234/09

Pool, Day

WHEREAS the IRHA has requested CAO's assistance as Coordinators to recruit Volunteers for specific tasks to carry put H1N1 Immunization Clinic;

THEREFORE BE IT RESOLVED THAT Council authorize CAO to work together with the IRHA staff to ensure immunization for the residents in Eriksdale.

Carried

Res. 235/09

Day, Pool

WHEREAS Manitoba Health has scheduled a meeting with EMO and requested representation from each community;

THEREFORE BE IT RESOLVED THAT Gail Holmes or designate be authorized to attend, October 21, 2009 in Selkirk.

Carried

Res. 236/09

Wainwright, Holmes

BE IT RESOLVED THAT Reeve Brian McKinnon be authorized to attend AMM sponsored seminar "Public Participation and Engagement", Friday October 16th, 2009 in Winnipeg.

Carried

Correspondence from RM or Armstrong regarding declaration of disaster area was received by members.

Res. 237/09

Holmes, Wainwright

WHEREAS the Federal Government commissioned a committee to do a "Strategic Review" of Canada Post Corporation;

AND WHEREAS the Federal Government must maintain the moratorium on POST Office Hours;

AND WHEREAS the recommendations of the Strategic Review Committee will only lead to further privatization of rural post office;

AND WHEREAS All rural Canadians no matter where they live are entitled to the right to a full serviced Federally operated Post Office in rural communities;

THEREFORE BE IT RESOLVED THAT the R.M. of Eriksdale Demand that the Federal Government continue to enforce the moratorium on closures of rural post offices and abandon all proposals put forth by the strategic review committee of further privatization of all rural postal services.

Carried

Res. 238/09

Day, Pool

WHEREAS Ron Richardson has requested that Reeve McKinnon attend Star Lake Drainage meeting on October 15, 2009;

THEREFORE BE IT RESOLVED THAT Council authorize same.

Carried

Res. 239/09

Pool, Wainwright

WHEREAS The RCMP and the MLCC have requested that 1st Avenue be closed from #68 HWY to 1st Street South for Bullorama on the evening of October 17th, 2009;

THEREFORE BE IT RESOLVED THAT Council approve same.

Carried

DELEGATIONS

Henry Sikora attended the meeting from Community Futures and gave council members a summary of Business and Community Developments and discussed areas of need and options to advance.

Cst. Jason Oughton delivered monthly policing report for Council's perusal.

Dave Little, Director of Lakeshore Recreation Commission attended the meeting to present Fall report on activities held and upcoming Fall/Winter schedule.

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Neil Brandstrom gave report on Beaver Demo held in the R.M. of Rockwood. Cost is \$1,650.00 plus installation.

Craig Miller, Campbell Forsyth, Dan Watson, Cameron Penny, James Ryden and Jamie Kaartinen addressed members on the following;

- crowned roads holding up well, no water laying on edges
- Ag. Roads need repair as farmers unable to haul hay
- Requested second cut on road sides and to brush corners back
- Requested that Council budget for road construction

Jan O'Flanigan attended the meeting and advised on hospital renovations, hospital beds, new physiotherapist Ronald Tomyk and provided draft layout of Wellness Centre/Professional building for IRHA and Cancer Care.

CORRESPONDENCE

Thank You- Miss Interlake Pageant
AMM News Bulletins Sept. 21 & Oct. 2, 2009 (copied)
AMM Member Advisory Re: Wastewater Management Systems
IRHA 13th Annual General Meeting, October 8th in Stonewall
IRHA Synergy Newsletter
RCMP "D" Division- Year in Review
Manitoba Planning Conference, Oct. 28-30th in Brandon
Manitoba Ombudsnews- Newsletter
17th Annual CHM Conference, Oct. 23&24th in Selkirk
Manitoba Conservation- Consultations with Municipalities re: Livestock Operations

Minutes Of:

Eriksdale CDC, September 2nd, 2009
WIPDB, September 15th, 2009
IRHA Board, September 17th, 2009
WIWCD, September 17th, 2009

Res. 240/09

Day, Holmes

BE IT RESOLVED THAT this meeting now adjourn; 2:54 pm.

Carried

Reeve- Brian McKinnon

C.A.O. Diana Friesen